| EXHIBIT   |
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| MT 2/2/07 |
| 118 5     |

## Long-Range Planning Subcommittee Daily Agenda

## **DRAFT**

Thursday February 2, 2007 HB 5 Hearings

8:00 Start meeting

Roll

Committee business

8:00 Department of Justice

| <b>Priority</b> | Project Title                          | <b>Page</b> |
|-----------------|--|-------------|
| 43              | Purchase Forensic Science Lab Building | 171         |

## Break

9:00 Presentation of University System O&M Working Group Recommendations

9:15 Montana State University

| <b>Priority</b> | Project Title                                    | <b>Page</b> |
|-----------------|--|-------------|
| 4               | Code Compliance/Deferred Maint. (MUS)            | 48          |
| 15              | Renovate Armory Gym, MSU-Northern                | 81          |
| 18              | Renovate McMullen Hall, MSU-Billings             | 91          |
| 22              | Stabilize Masonry, MSU-Bozeman                   | 102         |
| 24              | Deferred Maint. & Acquisition, MSU-AES           | 107         |
| 25              | Classroom/Laboratory Upgrades (MUS)              | 109         |
| 30              | Utility Infrastructure Improvements, MSU-Bozemaı | 126         |
| 37              | Renovate Gaines Hall, MSU-Bozeman                | 149         |
| 56              | Increase Authority-Museum of the Rockies, MSU-E  | 208         |
| 60              | General Spending Authority, MSU-All Campuses     | 221         |

## Close Meeting

Estimated meeting time: 3.0 hours